

**VOLUNTOWN SELECTMEN'S MEETING**  
**Regular Meeting held on January 14, 2014**

<b>Regular Meeting</b>	The Regular Meeting of the Board of Selectmen was held on Tuesday, January 14, 2014, at the Voluntown Town Hall. Mr. Sirpenski, First Selectman, called the meeting to order at 7:07 PM.
<b>Selectmen Present</b>	Robert A. Sirpenski, Ronald J. Millovitsch, Tracey L. Hanson
<b>Town Officials</b>	Adam Burrows, Superintendent of Schools
<b>Citizens Present</b>	Members of the Recreation Commission; Members of the Voluntown Historic Meetinghouse Society; Audience of Citizens
<b>Approval of Minutes</b>	
Motion	A motion was made (Ronald Millovitsch, Tracey Hanson) to approve the minutes of the meeting held on December 17, 2013 as submitted. Unanimously voted.
<b>Citizens Comments</b>	
Recreation Comm.	Mr. Cassidy and Mr. Pelletier, Recreation Commission members, spoke about the need for additional funds to complete projects, such as the stairs between Constitution Field and the school. Mr. Sirpenski asked the Commission to get estimates for the project and bring them to the BOS for review and consideration.
<b>Old Business</b>	
Methodist Church	Mr. Sirpenski noted that although he hoped to have a referendum on the future of the church before "make safe" repairs were undertaken, the process has taken longer than he would like and on the advice of the Town's attorney and the Building/Zoning Officer the repairs will begin shortly. Mr. Blanchette, the abutting property owner, has not received an answer from his attorney about his concerns and the contractor will not go on his property until they have been addressed. A discussion took place regarding the repairs and Mr. Sirpenski stated that any questions about abatement issues would be resolved before the shoring up work begins.
Appointments	
Motion	A motion was made (Ronald Millovitsch, Tracey Hanson) to approve the appointments of the Tax Collector, Town Treasurer and Building/Zoning Official. Unanimously voted. Mr. Sirpenski noted that an agreement with the Assessor is still outstanding.
Motion	A motion was made (Ronald Millovitsch, Tracey Hansen) to appoint Kevin Woodcock to the Recreation Commission. Unanimously voted.
Motion	A motion was made (Tracey Hanson, Ronald Millovitsch) to appoint Sandra Pellinen and Rachel Ricard to the Library Board of Trustees. Unanimously voted.
Election Workers	
Pay Rates	This item was tabled until the next meeting.
<b>New Business</b>	
Vacancy – Public Works	Mr. Sirpenski noted that interviews for this position will begin next week.
NECCOG	The Office of Policy and Management approved the Town's request to join the Northeastern Connecticut Council of Governments (NECCOG). The Town's attorney is researching whether this change must be done by Ordinance.
Resolution (RPIP)	The Regional Performance Incentive Program Resolution was tabled until the next meeting.

**Any Other Business**

**School Roof Project  
Grant**

Mr. Burrows, Superintendent of Schools, noted that an assessment of the school roof indicated a need for repair or replacement of 14 areas of the roof, some of which are over thirty years old. The Board of Education, as part of the grant process, asked the BOS to appoint a building committee for the project. The State reimbursement rate could be up to 65% of the project costs, the actual amount will be determined by the School Facilities Unit after the plans have gone through the approval process.

**Motion**

A motion was made (Ronald Millovitsch, Tracey Hanson) to establish a building committee for the Voluntown Elementary School Roof Project; to authorize the preparation of schematic drawings and outline specifications; and, to authorize the filing of the grant application (ED049). Unanimously voted.

**Motion**

A motion was made (Tracey Hanson, Ronald Millovitsch) to appoint Ronald Millovitsch, Barbara Gileau, Arthur Ivanick, Paul Ricard and Jo-Anne Weir to the building committee for the Voluntown Elementary School Roof Project. Unanimously voted.

**Adjournment**

**Motion**

A motion was made (Ronald Millovitsch, Tracey Hanson) to adjourn the meeting. The meeting adjourned at 7:50 p.m. Unanimously voted.

Respectfully submitted by:

Approved for distribution by:

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Roxanne Gray, Admin. Asst. to the BOS

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Robert A. Sirpenski, Selectman